



Kelseyville Fire Protection District

BOARD OF DIRECTORS

Regular Meeting Minutes

September 20, 2023, at 9:00 a.m.

4020 Main Street

Kelseyville, CA 95451

1. **CALL TO ORDER: 9:04 a.m.**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL (X-PRESENT, A-ABSENT, E-EXCUSED)**

X Director Brookes
X Director Lauenroth
X Chairperson Maddox
X Vice Chairperson Rohner
A Director Villalobos

4. **SPECIAL AGENDA ITEMS: CITIZEN'S INPUT** – The Board allowed public comment and there was no response.

5. **CONSENT ITEMS**

- Director Lauenroth made a motion to approve the agenda. Vice Chairperson Rohner seconded the motion.
Motion Passed
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- Vice Chairperson Rohner made a motion to approve the minutes from August 16, 2023. Director Lauenroth seconded the motion.
Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- Vice Chairperson Rohner made a motion to approve the warrant register and pay the bills for September 2023. Director Lauenroth seconded the motion. – Motion Passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

6. **CORRESPONDENCE AND COMMUNICATIONS**

- None

7. DIRECTOR'S REPORT

- None

8. PROFESSIONAL FIREFIGHTER'S REPORT

- Working on the pear festival breakfast and fundraiser.

9. FIRE PREVENTION OFFICER'S REPORT

- None

10. FIRE CHIEF'S REPORT

- New ambulance is in service with no issues
- AFG grant gym equipment has been installed
- Water tender pre-con is complete, expected delivery is end of December or early January
- Landscape has been completed at Station 55
- Chief Huggins introduced Fire Fighter Holly Grinnell to the board
- Grinnell and Jones are half way through their internships
- Cal Fire Grant purchases have started for wildland gear
- FF Yount will be returning from his injury on October 14th
- Window tint completed at Station 55
- Revenue recap and call statistics

REGULAR AGENDA ITEMS:

- a. Discussed and approved Resolution 2024-03, a resolution appropriating unanticipated revenue from the AFG award in the amount of \$32,768 for the purchase of gym equipment
Motion made by Chairperson Maddox. Motion seconded by Director Brookes. Motion Passed.
Ayes: 4
Noes: 0
Absent:1
Abstain:0
- b. Discussed and approved Resolution 2023-04, a resolution to appropriate and transfer impact mitigation monies for the landscaping project for Station 55.
Motion made by Vice Chairperson Rohner. Motion seconded by Director Lauenroth. Motion Passed.
Ayes: 4
Noes: 0
Absent:1
Abstain:0

Adjourned at 9:25 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

Beau Maddox

Beau Maddox, Chairperson of the Board

Date

*****An audio recording of this meeting is available upon request*****